

LTBB CWC , October 5, 2018

DRAFT MINUTES

LTBBO CHILD WELFARE COMMISSION MEETING
7500 Odawa Circle, Harbor Springs, MI
October 5, 2018
DRAFT Open Session Minutes

COMMISSION MEMBERS PRESENT: - Heidi Bosma - Chair, Rochelle Ettawageshik, Vice-Chair, Steve Sochay – Treasurer, Linda Keway – Secretary, Robin Barney-Lees,

Staff/Guests Present: Sonja Fiel (DHS Program Manager), Sara Hacker (DHS)

CLOSED SESSION: Ms BARNEY-LEES MADE A MOTION TO GO INTO CLOSED SESSION AT 1:40. Ms SOCHAY SUPPORTED. **VOTE: 5-0-0-0** MOTION CARRIED.

OPEN SESSION SESSION: Ms ETTAWAGESHIK MADE A MOTION TO COME OUT OF CLOSED SESSION AT 2:18. MR SOCHAY SUPPORTED. **VOTE: 5-0-0-0** MOTION CARRIED.

PUBLIC COMMENT AT 2:18 AND ENDED AT 2:19.

APPROVAL OF AGENDA: MS ETTAWAWAGESHIK MADE A MOTION TO APPROVE THE AGENDA. IT WAS SUPPORTED BY MR SOCHAY. **VOTED: 5-0-0-0.** MOTION CARRIED.

APPROVAL OF MINUTES: MS BARNEY-LEES MADE A MOTION TO APPROVE THE SEPTEMBER 7 AND 14 MINUTES. IT WAS SUPPORTED BY MR SOCHAY. **VOTE: 5-0-0-0.** MOTION CARRIED.

TREASURER'S REPORT: MR SOCHAY PROVIDED A REPORT. MS KEWAY MADE A MOTION TO APPROVE. MS BOSMA SUPPORTED; **VOTE: 5-0-0-0.** MOTION CARRIED.

HUMAN SERVICES AND SOCIAL SERVICES and/or DIRECTOR'S REPORT:
Report was given.

CHAIRPERSON REPORT: HOLIDAY BAZAAR IS DECEMBER 1, 2018. Next meeting is November 5 at 5:00 PM at the White House in Petoskey. Rochelle attended the Violence Against Women Conference September 11-12. NICWA IS MARCH 31-APRIL 4 IN ALBUQUERQUE.

Mr Sochay made a motion to adjourn and supported by Ms Bosma. VOTE: 5-0-0-0. Motion carried. The meeting adjourned at 2:52

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NEXT MEETING:

Next regular meeting November 2, 2018 at 3pm at LTBBO Government Building in Harbor Springs.

Respectfully Submitted,

Linda Keway
CWC, Secretary